

Wiggin Memorial Library  
Board of Trustees  
Tuesday December 14, 2010 7:00 p.m.  
Agenda

- I. Guests and Welcomes
- II. Action Items
  - A. Approve November Minutes
  - B. Approve Revised Personnel Policy
- III. New Business
- IV. Old Business
  - A. Christmas Show
  - B. Final Budget Discussion
- V. Reports and FYIs
  - A. Treasurer's Report
  - B. Director's Report
  - C. Fundraising Report
- VI. Executive Session
- VII. Book Sharing
- VIII. Next Meeting – January 11, 2010 @ 7:00 p.m.